

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
April 1, 2008 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

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**APPROVAL OF MINUTES** – March 18, 2008 - Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the March 18, 2008 minutes. Motion carried.

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**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:**

A. Payment of Claims: General Fund in the amount of \$39250.58, Road Fund \$38441.39, Jail Fund \$56114.66, LGEA Fund \$36861.69 Total \$170668.32. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Exception Items – Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the exception items. Motion carried.

**Department Reports:** Dan Gudgel – Hopkins County Regional Landfill - Draft Proposal on Fuel Surcharge. Magistrate Welch asked if we would be setting precedent if we did this. Judge Carroll stated County Attorney would review the proposal to see if this was legal.

**Report of Magistrates/Committees:** None

**Old Business:** Reading of Ordinance 2008-03 – Flood Damage Prevention Ordinance. Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the Ordinance 2008-03.

**Roll Call:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

**Motion carried.**

**New Business:**

A. 1<sup>st</sup> Reading of Ordinance 2008-04 – Ordinance of the Fiscal Court of Hopkins County, Kentucky general obligation bond anticipation notes, series 2008 for the purpose of providing interim financing for the acquisition and construction of a court facility for the county; setting forth the terms and conditions upon which the series 2008 notes are to issued and outstanding; and ordering and providing for the continuation of the current levy of the County's annual tax, to the extent ~~necessary in an amount sufficient to pay the interest on and principal of the series~~ 2008 notes. Motion by Magistrate Wilson and seconded by Magistrate Welch to ~~approve the Ordinance 2008-04.~~

**Roll Call:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

**Motion carried.**

B. Approval to advertise for bids on rock, salt, bituminous, oil, etc. Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the advertisement of bids. Motion carried.

C. Wade Clements of Highway Department presented the 2008-2009 Hopkins County Rural Secondary Program - Motion by Magistrate Rogers and seconded by Magistrate Riggs to accept the proposal. Motion carried.

D. Appoint Bob Ashby, Randy Carter and Kent Baldwin to Board of Directors for the Hanson Volunteer Fire Department for a 4 year term. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the appointments. Motion carried.

E. Appoint Bob Dampier to IDA Board for the unexpired term of Danny Koon. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the appointment. Motion carried.

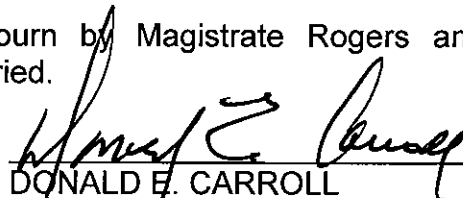
F. Award Service Recognition Pin to Sandra Franklin for 5 years of service.

G. **Announcements:** "Arbor Day Proclamation"

H. **Grievances from citizens:** Jeff Reynolds discussed a nuisance near his property.

Yvonne Bourland asked County Attorney if he gave a letter she wrote to him to the Court. County Attorney stated no but he would look into it.


**Adjournment:** Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

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Close of Court April 1, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK